

**CITY OF SOUTHFIELD**  
**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD**  
**REGULAR MEETING - TUESDAY– AUGUST 28, 2018**  
**Council Conference Room – Main Municipal Building**  
**Directly following the ACS Meeting scheduled for 5:45 p.m.**

**TENTATIVE AGENDA**

- A. Approval of Agenda
- B. Minutes
  - 1. *Review and approve Minutes of the July 17, 2018 Southfield Employee Retirement System Board Meeting*
- C. Application for Retirement
  - 1. *Review and approve Application for Vested Termination from LaVern Laury, Technology Services, effective August 3, 2018*
  - 2. *Review and approve Application for Normal Retirement from Richard Waynick, Public Safety Dispatch, effective August 25, 2018*
  - 3. *Review and approve Application for Normal Retirement from Angela Riccardi, Public Safety Dispatch, effective August 31, 2018*
  - 4. *Review and approve Application for Normal Retirement from Kathleen Hicks, Treasurer's Office, effective September 22, 2018*
- D. Authorization of Benefits
  - 1. *Review and approve Application for Receipt of Vested Deferred Pension Benefits from Sherry Smith, effective 9/1/18*
  - 2. **CLOSED SESSION**
- E. Investment Consultant
  - 1. *Portfolio Quarterly Review*
  - 2. *Consultant's Recommendations*
- F. Legal Report
  - 1. *Review and approve EDRO Resolution in the matter of Richards v Richards, SCCC Case #14-000674-DO*
- G. Financial Matters
  - 1. *Review and approve payment to Pacific Income Advisors, for investment management services provided during the period 4/1/18 – 6/30/18, in the amount of \$9,201.00*
  - 2. *Review and approve payment to WCM Investment Management for investment management services provided during the period 4/1/18 – 6/30/18, in the amount of \$17,760.02*
  - 3. *Review and approve activity on Comerica Cardmember Service Business Card during the period 7/6/18 – 8/6/18*
- H. Selection of Voting Delegate for Fall 2018 MAPERS Training Conference
- I. Public Comment
- J. Other business deemed necessary



Individuals with special needs who plan to attend these meetings should contact the Human Resources Department at 248-796-4700 (voice) or by email at [hrrsupport@cityofsouthfield.com](mailto:hrrsupport@cityofsouthfield.com), if auxiliary aids or services are needed. Reasonable advance notice is required.  
8-24-18